



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 28, 2025**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	014-25	Approved the following 2025 Board assignments to committees, joint powers authorities and associations: <u>Planning</u> <i>2nd Tuesday of the month at 9:00 a.m.</i> Director Chan, Chair Director Gómez Director Lewis <u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 10:00 a.m.</i> Director Gómez, Chair Director Oddie Director Smith <u>Finance/Administration</u> <i>4th Tuesday of the month at 10:00 a.m.</i> Director Katz, Chair Director Lewis Director Oddie <u>Sustainability</u> <i>4th Tuesday, quarterly, time to be determined</i> Director Smith, Chair Director Gómez Director Katz <u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>1st Monday in Feb.; 3rd Monday in May; 4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.</i> Director Chan Director Gómez Director Smith, Alternate Contact: Florence T. Wedington Tel: 510-287-1625 <u>Freeport Regional Water Authority</u> <i>2nd Thursday, quarterly at 10:00 a.m., location to be announced</i> Director Gómez Director Oddie Director Katz, Alternate <u>Retirement Board</u> <i>3rd Thursday odd numbered months at 9:00 a.m.</i> Director Chan President Young Administration Center Building Contact: Valerie Weekly Tel: 510-287-0760

Los Vaqueros Reservoir Joint Powers Authority

Director of Water and
Natural Resources Tognolini

*3rd Thursday odd numbered months
at 9:00 a.m.*

Administration Center Building
Contact: Valerie Weekly
Tel: 510-287-0760

Upper Mokelumne River Watershed Authority

Director Smith
Director Oddie, Alternate
Director Katz, Alternate
Director Gómez, Alternate

*4th Friday of January, April, and
October; and third Friday of August,
at 10:00 a.m.*

McLean Hall, Pardee Center

EBMUD/EBRPD Liaison

Director Oddie
Director Smith
Director Katz, Alternate

*Meeting dates, times, and location to
be determined*

Business Forum (Ad Hoc)

*Meeting dates, times, and location to
be determined*

*Board Representatives to be
determined as needed*

Oakland Chamber of Commerce

Director Oddie
Director Lewis, Alternate
President Young, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

Director Chan, Member
Director Katz, Alternate
Director Lewis, Alternate

Special Districts Association of Contra Costa County

Director Smith, Member
Director Gómez, Alternate
Director Chan, Alternate

Agenda Item

Motion

Action

1. **015-25** Approved the Regular Meeting Minutes of January 14, 2025.
3. **016-25** Authorized an agreement beginning on or after January 28, 2025 with Montrose Environmental Solutions, Inc. in an amount not to exceed \$125,000 for development of an Initial Study/Mitigated Negative Declaration for watershed maintenance and restoration projects on the East Bay Watershed.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	017-25	Authorized an agreement beginning on or after January 28, 2025, with PGB Global Investments, Inc. dba Golden State Irrigation and Pump Services, in an amount not to exceed \$294,300 for the installation of automated debris-clearing screens at the Clay Station Pumping Plant intake.
5.	018-25	Authorized an agreement beginning on or after January 28, 2025 with Siemens Industry, Inc., in an amount not to exceed \$505,110 for procurement and installation of new security cameras and Wi-Fi routers at the District's Administration Building at 375 11th Street in Oakland.
6.	019-25	Authorized an agreement beginning on or after January 28, 2025 with Trussell Technologies, Inc. in an amount not to exceed \$95,966 for completion of the North Richmond Water Recycling Plant pipeline corrosion evaluation.
7.	020-25	Authorized an amendment to the agreement originally authorized under Board Motion No. 039-22 with Development Dimensions International, Inc. to increase the agreement amount by \$170,000 to a total amount not to exceed \$434,817 and extend the agreement term to May 8, 2027 for the usage, reproduction, and printing of leadership development curriculum, content, and related instructor certifications.
8.	021-25	Approved the November and December 2024 Monthly Investment Transactions Reports.
10.1.	022-25	Voted to establish a new Board of Directors standing committee – the East Bay Municipal Utility District/City of Oakland Liaison Committee.
10.2.		Consider appointing two primary representatives and two alternates from the Directors that represent the City of Oakland in Wards 3, 4, 5, and 6 to the standing committee. <i>The Board deferred taking action on this item to a future meeting.</i>
11.	023-25	Considered and deferred approving an increase to the Board of Directors' salary by an amount not to exceed 5 percent to a future meeting.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35436-25	Confirming Appointment Of Standby Officers For The East Bay Municipal Utility District Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: January 29, 2025



Rischa S. Cole, Secretary of the District

/RSC

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